Mayor Kenneth Romney

City Council

James Ahlstrom James Bruhn Debbie McKean Mark Preece Dave Tovey



550 North 800 West West Bountiful, Utah 84087

Phone (801) 292-4486 FAX (801) 292-6355 **City Administrator**Duane Huffman

City Recorder/Auditor Heidi Voordeckers

> Chief of Police Todd Hixson

City EngineerBen White

** Amended 08/02/2013 **

CITY COUNCIL MEETING

NOTICE IS HEREBY GIVEN THAT THE WEST BOUNTIFUL CITY COUNCIL WILL HOLD A CITY COUNCIL WORKS SESSION ON TUESDAY, AUGUST 6, 2013 AT 6:30 PM FOLLOWED BY THE REGULARLY SCHEDULED COUNCIL MEETING AT 7:30 PM-550 NORTH 800 WEST, WEST BOUNTIFUL CITY.

Work Session Agenda (6:30 PM)

1. Birnam Woods Park discussion – current status and future uses

City Council Agenda (7:30 PM)

Invocation/Thought by Invitation Pledge of Allegiance – Mark Preece

- 1. Accept Agenda
- 2. Public Comment (two minutes per person) or if a spokesperson has been asked by a group to summarize their comments, five minutes will be allowed.
- 3. Appointment of West Bountiful City Administrator Duane Huffman
- 4. Consider approval of surplus/sale of two golf carts
- 5. Consider providing assistance to restore improvements following the removal of a temporary cul-de-sac at 1013 and 1018 West 1490 North
- Consider approval of Utility Betterment Agreement with UDOT to replace city water lines under I-15 as part of the 2013 I-15 construction project
- Consider request made by Garrett Reid to house goats and assist with a security fence along the Prospector Trail
- 8. Consider award of well siting study contract to Stantec Consulting with a second contract to Caldwell, Richards, and Sorensen to conduct a peer review
- 9. Engineers Report
- 10. Administrative/Finance Report June 2013 Draft Statements
- 11. Mayor/Council Reports

- 12. Approval of Minutes of the June 27,2013 Special City Council Meeting and the July 16, 2013 City Council Meeting
- 13. Possible closed meeting for the purpose of discussing items as allowed, pursuant Utah Code Annotated 52-4-205.
- 14. Possible action following closed meeting
- 15. Adjourn

According to the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should contact Heidi Voordeckers, City Recorder/Auditor, at (801) 292-4486. Any residents or property owners in West Bountiful City may request to offer a prayer or thought at the City Council Meetings. Please notify Heidi Voordeckers of this desire twenty-four (24) hours before the meeting.

This agenda has been posted and delivered to the City Council and sent to the Clipper Publishing Company on August 1, 2013.